

A G E N D A
BOARD OF SHELBY COUNTY COMMISSIONERS
CHARTER FORM OF GOVERNMENT
JUNE 6, 2005

1:30 P.M.	COMMISSION CONVENES
CALL TO ORDER	Deputy Sheriff Tony Mitchell
INVOCATION	Dr. George Estes, Board of Missions Cumberland Presbyterian Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Sessions

FORD ADOPTED	May 23, 2005
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C O N S E N T A G E N D A

Resolutions of Memorial, Sympathy and Commendation

Ordinances

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| KIRK
APPROVED | 1. | <u>ORDINANCE – FIRST READING</u> – An Ordinance fixing Tax Rate for Shelby County for the year 2005. |
| KIRK
APPROVED | 2. | <u>ORDINANCE – FIRST READING</u> – An Ordinance to amend the Fee Schedule to Ordinance #97 adopted February 24, 1992, and amended on August 9, 2004, relative to electronic data processing user fees. |
| KIRK
APPROVED | 3. | <u>ORDINANCE – SECOND READING</u> – An Ordinance to amend the regulations governing the construction, installation and operation of subsurface sewage disposal systems. |
| FORD
APPROVED | 4. | <u>ORDINANCE – SECOND READING</u> – An Ordinance to adopt Supplement No. 27 to the Code of Shelby County, Tennessee. |

**FORD
(DEFERRED
TO 06/20/05)**

5. **ORDINANCE – FIRST READING – An Ordinance regarding amending the Civil Service Act to extend appeals time frame from 30 days to 60 days and to define the term Human Resources Administrator.**

Zoning and Subdivisions

**MOSS
ADOPTED
(A-D)**

6. **Resolution approving various subdivision contracts, plats, extensions, bond releases, etc. as recommended by the County Engineer.**

Reports and/or Resolutions of Standing Committees

**KIRK
ADOPTED**

7. **Resolution awarding contract to Loomis Fargo & Company, Inc., for armored motor service in the amount of \$68,460.00 for the period July 1, 2005 through June 30, 2006, and authorizing the county mayor to enter into said contract on behalf of the Shelby County Government.**

**KIRK
ADOPTED**

8. **Resolution to approve an amendment between Shelby County Government and Delphax Technologies, Inc., for maintenance and support of the Duplex Printing System, in the total amount of \$79,812.00 from FY 2005-2006 Operations and Maintenance Budget, Account Number 010-201804-6780.**

**KIRK
ADOPTED**

9. **Resolution approving expenditure of funds in the amount of \$860,722.50 for the purchase of meat and poultry products for various departments of Shelby County Government.**

**KIRK
(REMOVED
TO REGULAR
AGENDA)
ADOPTED**

10. **Resolution authorizing the execution and delivery of a new confirmation under that certain Master Agreement by and between Goldman Sachs Mitsui Marine Derivative Products, LP, and Shelby County, Tennessee, dated October 29, 1997, relative to the county's General Obligation Variable Rate Demand Refunding Bonds, 1999 Series A; authorizing proper officials to do all other things deemed necessary or advisable in connection with the execution and delivery of said confirmation; and providing an effective date.**

**KIRK
ADOPTED**

11. **Resolution to approve the purchase of an automated medical charting system from existing Shelby County Healthcare contract with Nextgen Healthcare Information Systems, Inc., for the purpose of establishing a common medical chart across jail medical, Correction Center medical, the Med, and the Shelby County Healthloop Clinics; in order to ensure the best possible care and a comprehensive medical history when inmates need medical treatment; and to appropriate funds in the amount of \$670,000.00 from FY 2004-2005 CIP #101714, Computer Equipment.**

**KIRK
ADOPTED**

12. Resolution approving the sale of a .14 acre residential lot on Greenlaw Avenue located approximately 50 feet east of the intersection of Greenlaw Avenue and Decatur Street on the north side to Willie J. Henderson, Jr., for \$1,500.00.

**AVERY
ADOPTED**

13. Resolution to approve a grant from United Way of the Mid-South to the Memphis and Shelby County Health Department in the amount of \$30,000.00 for the purpose of providing nutrition services for HIV clients for the period April 1, 2005 – March 31, 2006, and to amend the FY 2004/2005 Operating Budget of the Division of Health Services.

**AVERY
ADOPTED**

14. Resolution to approve a contract with Casto Information Management Systems, Inc., (CIMS) to provide a new automated mental health tracking system for the mental health sections of Public Defender and Pre-Trial Services, including annual licenses, maintenance and support of hardware and software to support this system; to appropriate funds from Samsha 1 Grant Fund, Account Number 111-400610-6637, in the amount of \$150,000.00; and to authorize adjustments as needed to the FY 2004-2005 and FY 2005-2006 Shelby County Operating Budgets to correctly reflect funding available from the Grantor for this grant.

**AVERY
ADOPTED**

15. Resolution accepting a grant in the amount of \$499,836.00 for the expansion of treatment and services for Shelby County detainees with co-occurring disorders, amending the FY 2004/2005 Shelby County Operating Budget and to approve a sub-award in the amount of \$436,704.00 to Foundations Associates.

**AVERY
ADOPTED**

16. Resolution to amend the FY 2004/2005 Operating Budget for Shelby County Government to allow expenditures of \$250,000.00.

**THOMPSON
ADOPTED**

17. Resolution approving expenditure of CIP funds in the amount of One Hundred Nine Thousand Seven Hundred Dollars (\$109,700.00) to Smiths Detection for the purchase of four (4) mobile x-ray inspection systems for the Shelby County Sheriff's Office and amending the FY 2004/2005 budget.

**MALONE
ADOPTED**

CONSENT AGENDA

REGULAR AGENDA

Elections, Appointments, and Confirmations

FORD
ADOPTED

18. Resolution approving the county mayor's nomination of Carol Winfield Jones for appointment to the new *Memphis Arena Public Building Authority of Memphis and Shelby County, Tennessee* for the unexpired term of Verna Hawkins-Lambert.

THOMPSON
ADOPTED

19. Resolution appointing the Public Administrator of the Shelby County Probate Court.

Ordinances

MOSS
ADOPTED
AS AMENDED

20. ORDINANCE – THIRD READING as amended – Joint Ordinance by the Council of the City of Memphis and by the Shelby County Board of Commissioners adopting the Joint Existing Building Code and providing an effective date.

MOSS
ADOPTED
AS AMENDED

21. ORDINANCE – THIRD READING as amended – Joint Ordinance by the Council of the City of Memphis and by the Shelby County Board of Commissioners amending the Joint Building Code of Memphis and Shelby County, as last adopted by the Shelby County Board of Commissioners in Joint Ordinance #244 on August 27, 2001, and by the Council of the City of Memphis in Ordinance #4549 on September 4, 2001, so as to make certain changes as hereinafter set out and establish an effective date.

MOSS
ADOPTED
AS AMENDED

22. ORDINANCE – THIRD READING as amended - Joint Ordinance by the Council of the City of Memphis and by the Shelby County Board of Commissioners amending the Joint Electric Code of Memphis and Shelby County, as adopted by the Shelby County Board of Commissioners in Ordinance #245 on August 27, 2001, and by the Council of the City of Memphis in Ordinance #4892 on September 4, 2001, so as to make certain changes as hereinafter set out and providing an effective date.

MOSS
ADOPTED
AS AMENDED

23. ORDINANCE – THIRD READING as amended – Joint Ordinance by the Council of the City of Memphis and by the Shelby County Board of Commissioners amending the Joint Fuel Gas Code of Memphis and Shelby County, as adopted by the Shelby County Board of Commissioners in Ordinance #246 on August 27, 2001, and by the Council of the City of Memphis in Ordinance #4889 on September 4, 2001, so as to make certain changes as hereinafter set out and to establish the effective date.

MOSS
ADOPTED
AS AMENDED

24. ORDINANCE – THIRD READING as amended – Joint Ordinance by the Council of the City of Memphis and by the Shelby County Board of Commissioners amending the Joint Mechanical Code of Memphis and Shelby County, as adopted by the Shelby County Board of

Commissioners in Ordinance #247 on August 27, 2001, and by the Council of the City of Memphis in Ordinance #4891 on September 4, 2001, so as to make certain changes as hereinafter set out and establish an effective date.

MOSS
ADOPTED
AS AMENDED

25. ORDINANCE – THIRD READING as amended - Joint Ordinance by the Council of the City of Memphis and by the Shelby County Board of Commissioners amending the Joint Plumbing Code of Memphis and Shelby County, as adopted by the Shelby County Board of Commissioners in Ordinance #248 on August 27, 2001, and by the Council of the City of Memphis on September 4, 2001, in Ordinance #4890, so as to make certain changes as hereinafter set out and providing an effective date.

Zoning and Subdivisions

MOSS
ADOPTED

26. CASE NO. P.D. 04-357 CC
APPLICANT: Joe Woods
- LOCATION: East side of Dexter Lane; +/-602 feet south of Rainsong Cove
- REQUEST: 64 single family residences in a gated community
- Memphis and Shelby County Office of Planning and Development recommendation:
APPROVAL WITH CONDITIONS
- Memphis and Shelby County Land Use Control Board recommendation:
APPROVAL WITH CONDITIONS
- (Notice of public hearing published in the Daily News on Friday, May 13, 2005.)

Reports and/or Resolutions for Standing Committees

THOMPSON
ADOPTED

27. Resolution accepting the 911 Emergency Communications Blue Ribbon Committee Final Report.

THOMPSON
ADOPTED

28. Resolution approving on-the-job injury benefits for Sheriff's Deputy James Michael Garrison.

Announcements/Statements

Adjournment

THOMPSON
ADOPTED

29. Resolution of Adjournment to June 20, 2005, at 1:30 p.m.

AGENDA # 6
JUNE 6, 2005

6A

SUBDIVISION: CARLYLE PLACE P.D., PHASE 2 (P.D. 02-333 CC)

DEVELOPER: RUSCO COMPANY

ACTION: RESOLUTION TO RELEASE THE BOND THAT SECURED THE IMPROVEMENTS TO CARLYLE PLACE P.D., PHASE 2 (P.D. 02-333 CC)

LOCATION: EAST SIDE OF HOUSTON LEVEE ROAD; +/-4,034.66 FEET NORTH OF MACON ROAD

6B

SUBDIVISION: GERLAND CREEK P.D., PHASE 8, PART OF PARCELS 3 AND 5 (P.D. 92-349 CC)

DEVELOPER: WHISPER RIDGE, GP

ACTION: RESOLUTION TO APPROVE THE AGREEMENT TO SECURE THE IMPROVEMENTS TO GERLAND CREEK P.D., PHASE 8, PART OF PARCELS 3 AND 5 (P.D. 92-349 CC) AND AUTHORIZE THE RECORDING OF THE PLAT WHEN BONDING PROCEDURES HAVE BEEN FULFILLED

LOCATION: NORTH AND WEST OF THE INTERSECTION OF HACKS CROSS ROAD AND SHELBY DRIVE

6C

SUBDIVISION: ROYAL OAKS P.D., PHASE 4, AMENDED (P.D. 02-319 CC)

DEVELOPER: BEAZER HOMES CORP.

ACTION: RESOLUTION TO RESCIND RESOLUTION NUMBER 7G ADOPTED MAY 9, 2005, FOR ROYAL OAKS P.D., PHASE 4, AMENDED (P.D. 02-319 CC)

LOCATION: +/-2,765 FEET SOUTH OF BOLEN HUSE ROAD AND 2,765 FEET WEST OF SINGLETON PARKWAY

6D

SUBDIVISION: ST ANDREWS PLACE P.D. (P.D. 04-314-CC)

DEVELOPER: MARK MATTHEWS DEVELOPMENT, LLC

ACTION: RESOLUTION TO APPROVE THE AGREEMENT TO SECURE THE IMPROVEMENTS TO ST ANDREWS PLACE P.D. (P.D. 04-314 CC) AND AUTHORIZE THE RECORDING OF THE PLAT WHEN BONDING PROCEDURES HAVE BEEN FULFILLED

LOCATION: EAST SIDE OF HOUSTON LEVEE ROAD; +/-4,700 FEET NORTH OF MACON ROAD